I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

PRESIDENT

SIGNATURE: MARTIN SOMMERS

Electronic Signature of Signing Officer/Director Detail

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000040596

Entity Name: INTERNATIONAL MONETARY METALS MANAGEMENT INC.

Current Principal Place of Business:

4000 HOLLYWOOD BLVD. 216 HOLLYWOOD, FL 33021

Current Mailing Address:

4000 HOLLYWOOD BLVD. 216 HOLLYWOOD, FL 33021

FEI Number: 26-2484126

Name and Address of Current Registered Agent:

SOMMERS, MARTIN 4000 HOLLYWOOD BLVD. 216 HOLLYWOOD, FL 33021 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. SIGNATURE:

Officer/Director Detail :

Title Р SOMMERS, MARTIN Name 4000 HOLLYWOOD BLVD. #216 Address City-State-Zip: HOLLYWOOD FL 33021

Electronic Signature of Registered Agent

Certificate of Status Desired: No

02/26/2013

Date

Date

FILED Feb 26, 2013 Secretary of State CC0556879751